FINAL DRAFT FINAL DRAFT

## Strait of Juan de Fuca Ecosystem Recovery Network and Clallam and Jefferson Work Group Meetings September 11, 2009 (8:30 AM – 3:00 PM) \* Red Cedar Hall, Jamestown S'Klallam Tribe, Blyn

DETAILED AGENDAS (PLEASE ARRIVE PROMPTLY AS MEETINGS MUST START ON TIME):

## CLALLAM WORK GROUP - BUSINESS MEETING

8:30 AM: WELCOME AND INTRODUCTIONS (COMMISSIONER STEVE THARINGER, STRAIT ECB REPRESENTATIVE)

8:35 AM: Shoreline Master Program Updates and Work Group Role (staff from Department of Ecology, Cities of Port Angeles and Sequim and Clallam County) - Brief overviews, discussion, and decisions on the following:

- WHAT ROLES (E.G., TECHNICAL, POLICY, BOTH), IF ANY, SHOULD THE GROUP PLAY IN SUPPORT OF THESE UPDATES?
- HOW BEST CAN THIS SUPPORT BE PROVIDED?

9:55 AM: ADJOURN AND SHORT BREAK

## STRAIT ECOSYSTEM RECOVERY NETWORK - WORKING FORUM

10:00 AM: WELCOME AND INTRODUCTIONS (COMMISSIONER STEVE THARINGER, STRAIT ECB REPRESENTATIVE)

10:05 AM: OIL SPILL PREVENTION, PREPAREDNESS, AND RESPONSE ALONG THE STRAIT (DEPARTMENT OF ECOLOGY SPILLS PROGRAM, MAKAH TRIBE OFFICE OF MARINE AFFAIRS, US COAST GUARD, WDFW, AND OTHERS)

- HOW PREPARED ARE WE TO PREVENT AND RESPOND TO AN OIL SPILL EVENT? PRESENTATION
- WHAT SPECIFIC ACTIONS NEED TO BE DONE AND CAN BE DONE AT THE LOCAL LEVEL AND HOW CAN THESE BE ACCOMPLISHED? - DISCUSSION AND NEXT STEPS

12:00 PM: ACTION AGENDA AND SALMON RECOVERY, LOCAL INTEGRATION AND IMPLEMENTATION - BRIEF OVERVIEW AND DISCUSSION OF NEXT STEPS (COMMISSIONER STEVE THARINGER, STRAIT ECB REPRESENTATIVE)

12:30 PM: WORKING LUNCH (PLEASE BRING A BROWN BAG) — STRAIT ECO NET OVERVIEW AND NEXT STEPS (STRAIT ECO NET COORDINATOR AND OTHERS) AND AGENDA OPTIONS FOR THE NEXT SET OF MEETINGS (JOHN CAMBALIK)

1:30 ADJOURN

## JEFFERSON WORK GROUP - BUSINESS MEETING

1:30 PM: WELCOME AND INTRODUCTIONS (COMMISSIONER THARINGER IN LIEU OF COMMISSIONER AUSTIN, STRAIT ECB ALTERNATE)

1:35 PM: Work Group benefits to interests working in East Jefferson (Brief discussion)

1:45 PM: SETTING LOCAL ACTION AGENDA PRIORITIES (DISCUSSION AND NEXT STEPS)

3:00 PM ADJOURN - PROMPTLY (MAKE WAY FOR ANOTHER EVENT)

\* Notes: Members of the Clallam Work Group should plan to attend from 8:30 – 1:30 PM, including the Strait ERN meeting and the working lunch. Members of the Jefferson Work Group should plan to attend from 10:00 AM until 3:00 PM, including the Strait ERN meeting and the working lunch. All are welcome to attend the entire session, from 8:30 AM until 3:00 PM, if you're interested. Please Call John Cambalik (John C.), Puget Sound Partnership's Ecosystem Recovery Coordinator for the Strait, if you have any questions (360-582-9132 or 360-791-2086 (Cell)).

NEXT MEETING – FRIDAY, NOVEMBER 13, 2009, 8:30 AM UNTIL ~ 3:00 PM, GARDINER COMMUNITY CENTER (?) – PLEASE MARK YOUR CALENDARS! THE ORDER OF THE AGENDA WILL BE REVERSED FOR THIS MEETING, WHERE THE JEFFERSON WORK GROUP WILL BE IN THE MORNING AND THE CLALLAM WORK GROUP WILL BE IN THE AFTERNOON; STRAIT ERN WILL LIKELY REMAIN IN THE MIDDLE.